



City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
January 13, 2015
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Hearing
 - A. The Cibolo City Council will hold a Public Hearing to hear public testimony concerning a request to allow a Conditional Use Permit for approximately 13.9 acres of property located southeast of the intersection of F.M. 78 and Haeckerville Road, to allow general warehousing, distribution and open air storage.
 - B. The Cibolo City Council will hold a Public Hearing to hear public testimony regarding the rezoning of approximately 1.005 acres located east of the intersection of F.M. 78 and Haeckerville Road currently zoned General Commercial (C-4) and FM 78 Overlay to Retail/Office (C-3) and FM 78 Overlay.
6. Ordinance
 - A. Approval/Disapproval of an ordinance to rezone certain real property located east of the intersection of F.M. 78 and Haeckerville Road, comprised of approximately 1.005 acres from General Commercial (C-4) and FM 78 Overlay to the Retail/Office (C-3) and FM 78 Overlay Zoning District. (Ms. Gonzalez)
 - B. Approval/Disapproval of an ordinance to authorize the issuance of a Conditional Use Permit (CUP) for approximately 13.9 acres to allow General Warehousing Distribution and Open Air Storage at 220 E. F.M. 78, Cibolo, Texas. (Ms. Gonzalez)
7. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
8. Proclamation
 - A. Proclamation proclaiming the month of January 2015 as National Mentoring Month.

9. Resolution

- A. Approval/Disapproval of a Resolution in support of Joint Base San Antonio-Randolph and Expansion of Local Government Code Chapters 397 and 397A. (Mayor Jackson)

10. Presentation/Discussion

- A. Presentation/Discussion from RVK Architects on the Old School House/Community Center. (RVK Architects)

11. Consent Agenda – Consent Items (General Items)

- A. Approval of the minutes of the Regular City Council Meeting held on December 30, 2014.
- B. Acceptance of the October 2014 Check Register pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
- C. Acceptance of the Revenue & Expense Report ending October 31, 2014 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
- D. Acceptance of the November 2014 Check Register pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
- E. Acceptance of the Revenue & Expense Report ending November 30, 2014 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.

12. Staff Updates/Discussion

- A. Fire Department
- B. Court Department
- C. Engineering/Planning Department
- D. Administration

13. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on the selection of a Mayor Pro-Tem. (Council)
- C. Discussion/Action on the Preliminary Acceptance of infrastructure for Saratoga Unit 1. (Ms. Gonzalez)
- D. Discussion/Action to authorize an investigation, pursuant to City of Cibolo Charter Section 14.10 and City of Cibolo Code of Ordinances Section 2-96, of apparent violations of the Code of Ethics and Conduct by Councilmember Gabriel Castro in relation to the events leading to the calling of the December 15, 2014 Special City Council Meeting. (Mayor Jackson)
- E. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

14. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Sec. 551.072 Real Property to deliberate the following:

- A. City Council will receive information from the City Manager, regarding negotiations with the Canyon Regional Water Authority for the purchase of ground water.


15. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

16. City Council request(s) regarding specific items to be scheduled for future agendas.

17. Adjournment:

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, January 9, 2015 at 4:00 p.m.


Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____ 2015.

Name and Title